

HAB: PIC September Meeting
List of Proposed HAB Report Topics
For committee discussion purposes only

- a) Photos/Bios of new Board members
- b) Current leadership contact list with enough annotation to identify who can best answer specific items; contact information
- c) Current reference documents (documents that might become critical in understanding items on the Agency Policy Calendar); central acronyms and abbreviations
- d) A short list of annotated Board critical documents beginning with the Keystone Convening Report
- e) Committee profiles including the EM SSAB, EIC and Board committees; perhaps one an issue with an emphasis on purpose, current issues, current needs
- f) Q & A section: "What would you like to know about?" i.e., "Why DOE-RL?"
- g) Board Tech-"Best uses for SharePoint"
- h) The Front/Back of the room--EnviroIssues support
- i) Board needs--effective member participation; getting engaged and involved
- j) Observations from the Chair
- k) Issues in the EIC queue--student internship, meeting schedules, evening meetings, off-site meetings, Board budget
- l) Current Board demographics (Kris Holmes?)
- m) Travel mechanics--the travel calendar
- n) Problems, solutions, general suggestions from the HAB membership
- o) The agenda setting process and similar activities
- p) Mission statement and the rule of FACA
- q) On the Site--what to look for when on a Hanford Tour; planning to visit the B reactor?
- r) Do You Remember? A filler based on photos, names, events in HAB history.